

RESOLUTION NO. 3073-14

**A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF WINDSOR
AMENDING THE FISCAL YEAR 2013-14 BUDGET
FOR THE PUBLIC WORKS PROJECT REPRIORITIZATION**

WHEREAS, on June 5, 2013 the Council adopted the budget for fiscal years 2013-14 and 2014-15; and

WHEREAS, a number of unforeseen circumstances have occurred after the budget was adopted resulting in a need for a budget amendment and a change in priorities; and

WHEREAS, the proposed changes have a fiscal impact.

NOW BE IT RESOLVED that the Town Council of the Town of Windsor hereby approves amending the fiscal year 2013-14 budget as follows:

Expense:		
411-82-25-1110-4580-000	WR Facility Security Fencing	(220,000)
411-82-25-1111-4580-000	Facility Grit Removal System Repair and Upgrade	(45,000)
411-82-25-xxxx-4580-000	UV Coating Rehabilitation	425,000
410-82-00-0000-4580-000	Structures & Improvements	65,000
410-82-00-0000-4250-000	Training	10,000
410-87-00-0000-4452-000	Contract Services	65,000
442-83-25-xxxx-4510-000	Oak Creek Water Service Replacement	400,000
460-83-25-xxxx-4510-000	New Supply Well at Esposti Park	50,000
460-83-25-1308-4510-000	New 2 Million Gallon Storage Tank	(573,000)
Purpose: To appropriate funds to the priority project		
Funding Source:		
	WR Repair & Replacement Unappropriated Working Capital	160,000
	WR Operating Fund Unappropriated Working Capital	140,000
	Water Repair & Replacement Unappropriated Working Capital	400,000
	Water Capital Unappropriated Working Capital	(523,000)
Impact: Reduces the unappropriated working capital.		

PASSED, APPROVED AND ADOPTED this 2nd day of April 2014, by the following vote:

- AYES:** COUNCILMEMBERS ALLEN, FUDGE, GOBLE, SALMON AND MAYOR OKREPKIE
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



BRUCE OKREPKIE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK